

In The District Court of the United States  
For the Southern District of Texas Houston Division

Nannette Carley as a private attorney general  
ex rel the United States of America  
on my own behalf and on behalf of all who  
are similarly situated,  
Plaintiff  
Vs

Saalwaechter, Inc.  
and Tomball Independent School District<sup>1</sup>  
and The County of Montgomery<sup>2</sup>  
and all others similarly situated  
as racketeer influenced corrupt organizations  
  
David Saalwaechter and J. Randall Bays  
and all others similarly situated as predicate actors<sup>3</sup>  
Situating as predicate actors  
  
Defendants.

United States Courts  
Southern District of Texas  
FILED

09/09/2024

Nathan Ochsner, Clerk of Court

Case No. \_\_\_\_\_

ORIGINAL PETITION

Petition, claim and complaint under authority of 18 U.S.C. § 1964(a)&(c) – racketeering a.k.a. Civil RICO for dissolution or reorganization of the supra identified racketeer influenced corrupt organizations as well as treble damages for Nannette Carley prior to turning over this instant case to the racketeering section of the United States of America after clearly identifying Nannette Carley as a whistleblower. NOTE: a separate RICO case statement will be filed with this Court prior to achieving service of process on named defendants. NOTE: a separate RICO case statement will be filed with this Court contemporaneously with achieving service of process on named defendants.

Subject matter jurisdictional statement

FEDERAL QUESTION JURISDICTION: 28 U.S.C. § 1331: The federal district court has subject matter jurisdiction to consider this claim under authority of 18 U.S.C. § 1964(a) & (c) and by virtue of sufficient pleadings clearly articulating violations of federal and state laws regarding the Takings Clause of the United States Constitution, extortion as provided for at 18 U.S.C. § 878 and filing false clouds to title.

<sup>1</sup> Tomball Independent School District is not being sued in its capacity as a municipal corporation.

<sup>2</sup> The County of Montgomery is not being sued in its capacity as a municipal corporation.

<sup>3</sup> A number of other predicate actors who were indispensable parties are not named at this time for their propensity to make death threats to parties similarly situated to Nannette Carley.

### Statement of *in personam* jurisdiction

Saalwaechter, Inc., Tomball Independent School District, and Montgomery County, hereinafter the “RICO enterprises” are associations in fact affecting interstate commerce within the jurisdictional boundaries of the Southern Federal District of Texas, Houston Division; the predicate acts were perpetrated with said District and Division by David Saalwaechter, J. Randal Bays, and others not named at this time. This Court shall determine that the enterprises, to a great extent, have been constructed not for legitimate purposes, but operate, to an extent, for purposes of perpetrating frauds and swindles as described in the separate RICO case statement.

### Statement of venue

Venue is appropriate in the Southern Federal District of Texas, Houston Division as the unlawful acts were perpetrated in the geographic confines of the Southern Federal District of Texas, Houston Division.

### Theory of the case

The Defendants in this instant complaint conspired to violate the Takings Clause of the United States Constitution, engaged in extortion, and filed numerous false clouds to title not only to cheat Nannette Carley but to deprive of Carley of resources to seek remedy for the aforementioned wrongs, which have deprived Carley of a large sum of money, likely nearly a million dollars as well as depriving Carley using remaining property as a resource for funds.

### Statement of facts

1. My home was taken via tax foreclosure by Judge Kristen Bays, without notice and without a jury trial as required for a homestead. I was not noticed of a public sale; based on information and belief, David Saalwaechter, the presumptive owner of SAALWAECHTER INC., was tipped off by attorney J. Randall Bays, the husband of Judge Kristen Bays, in like manner to inside trading and purchased my home for taxes due at a rate of less than ten cents on the dollar.
2. Through great personal effort and sacrifice I redeemed my home on November 4, 2020 and was thereafter, until this time, listed as the record deed owner and taxpayer. I was kept from entering

my property by the Constables under threat of arrest after David Saalwaechter refused to leave the premises when I returned on that November 4<sup>th</sup> day.

3. Upon later gaining entry, I found damage to the property such as ripped out carpet, changes to the topography of my land, and missing property such as outbuildings and other valuable private property, and was unable to move in until February of 2021.
4. About February of 2021 Saalwaechter and Bays prepared papers sent through the U.S. Mail with the intent that I rely on false writings to accede to the threat of violence, and that my redemption of the property was ineffective.
5. I answered SAALWAECHTER'S petition and counterclaimed with several allegations including but not limited to abuse of process and damages to property. About (date) Judge Santini evicted me from my redeemed property under threat of arrest requiring SAALWAECHTER INC. post a bond of merely one hundred dollars to occupy my homestead valued at the time at approximately \$750,000.00.
6. About March of 2021 Judge Santini, via an ex parte trial and without adjudicating my counterclaim, and without ever granting me even so much as a single hearing while granting SAALWAECHTER INC. all the hearings he wanted, further granted SAALWAECHTER INC. a summary judgment while facts were in dispute.
7. I appealed and waited month in, month out, year in, year out.
8. About September 2022 I was threatened with a suit for unpaid taxes. I noticed the appellate Court that I was the record deed owner and taxpayer and requested that the appellate Court rule on whether my redemption was valid warranting returning my home to me, or if invalid, empowering me to recover the sum I'd paid for the redemption and recover my equity in my

home as illustrated in **Hall v Meisner 51 F.4th 185, 187–88 (6th Cir. 2022)**. Later, the **Tyler v. Hennepin County 598 U.S. 631 2023**, decision came out.

9. The Appellate Court declined to rule and sometime thereafter sustained the lower Court's ruling. I then appealed en banc but was declined review of the proceedings in the lower Court that deprived me of my equity as well as bizarrely cheating me out of the sum I paid for redemption.
10. I sought justice by review by the Supreme Court of Texas which was denied.
11. The mandate was issued without instruction effectively cheating me out of about \$650,000.00 equity in my home, cheating me out of valuable property stolen by David Saalwaechter, and even cheating me out of the sum of \$101,650 which I had paid for the redemption; SUBMITTED: The defendants can't under any theory of law have possession and use of my property, obtained a capital gain of \$650,000.00 TAX FREE, apparently constituting tax evasion, and keep my money paid for redemption, but not returned, and thanks to multiple clouds to title, leaving me liable for the property taxes for property that I'd been forced out of, and unable to sell other properties to pay my legal expenses, bills, and taxes.

#### Predicate acts of fraud and extortion

- |                                  |   |
|----------------------------------|---|
| December 4 <sup>th</sup> , 2020  | David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing a false writing that Saalwaechter and Bays knew the falsity of and uttering the false writing through the U.S. Mail. |
| February 22 <sup>nd</sup> , 2021 | David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing a false writing that Saalwaechter and Bays knew the falsity of and uttering the false writing through the U.S. Mail. |
| March 9 <sup>th</sup> , 2021     | David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing a false writing that Saalwaechter and Bays knew the falsity of and uttering the false writing through the U.S. Mail. |

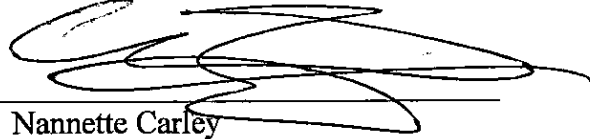
March 16 <sup>th</sup> , 2021	David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing a false writing that Saalwaechter and Bays knew the falsity of and uttering the false writing through the U.S. Mail.
April 16 <sup>th</sup> , 2021	David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing two false writings that Saalwaechter and Bays knew the falsity of and uttering the false writings through the U.S. Mail.
May 25 <sup>th</sup> , 2021	David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing a false writing that Saalwaechter and Bays knew the falsity of and uttering the false writing through the U.S. Mail.
August 20 <sup>th</sup> , 2021	David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing a false writing that Saalwaechter and Bays knew the falsity of and uttering the false writing through the U.S. Mail.
September 7 <sup>th</sup> , 2021	David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing two false writings that Saalwaechter and Bays knew the falsity of and uttering the false writings through the U.S. Mail.
September 14 <sup>th</sup> , 2021	David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing a false writing that Saalwaechter and Bays knew the falsity of and uttering the false writing through the U.S. Mail.
October 18 <sup>th</sup> , 2021	David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing a false writing that Saalwaechter and Bays knew the falsity of and uttering the false writing through the U.S. Mail.
October 21 <sup>st</sup> , 2021	David Saalwaechter and J. Randall Bays conspired to cheat Nannette Carley by preparing a false writing that Saalwaechter and Bays knew the falsity of and uttering the false writing through the U.S. Mail.

#### Preliminary conclusions and remedy sought

Determination by this Court that Saalwaechter, Inc. is an association in fact affecting Interstate Commerce where David Saalwaechter and J. Randall Bays conspired through a pattern of fraud to cheat Nannette Carley out of a large sum of money warrants this Court's Order dissolving Saalwaechter, Inc. and awarding Nannette Carley treble damages or a sum of 2.7 million dollars more or less and compelling Saalwaechter and Bays to remove all clouds to the titles of Carley's property followed by referral to competent authorities to investigate the greater practice of racketeering in re Montgomery County and

Tomball Independent School District and all entities similarly engaged in taking money and property under false pretenses.

Prepared and submitted by:



Nannette Carley  
14090 FM 2920 Rd. Suite G  
Tomball, Texas 77377  
713-494-4727

Nathan Ochsner Clerk of Court  
District Court of the United States for the Southern District of Texas Houston Division  
P.O. Box 61010  
Houston, Texas 77208  
CM/RRR# 7021 1970 0001 2802 7285

Copies of this Complaint as well as the RICO case statement shall be mailed to:

Ken Paxton	Racketeering Section
Office of the Attorney General	U.S. Department of Justice
300 W. 15th Street	950 Pennsylvania Avenue NW
Austin, TX 78701	Washington DC 20530
CM/RRR# 7020 0640 0001 2792 3409	CM/RRR# 7021 1970 0001 2802 7230

Alamdar Hamdani	U.S. Postmaster General
U.S. Attorney's Office	Criminal Investigations Service Center
Southern District of Texas	Attn: Mail Fraud
1000 Louisiana, Ste. 2300	433 Harrison Street Rm. 3255
Houston, TX 77002	Chicago, Illinois 60699-3255
CM/RRR# 7021 1970 0001 2802 7247	CM/RRR# 7021 1970 0001 2802 7254

Federal Trade Commission  
600 Pennsylvania Avenue, NW  
Washington, DC 20580  
CM/RRR# 7021 1970 0001 2802 7278



(SKIM THROUGH VERSION) April 13, 2021

Last Updated: July 2024

- 1) An order for tax sale was issued for my homestead by Judge Kristin Bays out of the 284<sup>th</sup> Judicial District, Montgomery County while I was unconscious due to disability and the house was sold on December 3, 2019 without me ever having a single day in court much less a trial by jury. This was a show of unclean hands by the Montgomery County judiciary.
- 2) In December 2019, my home was sold to SAALWAECHTER INC.
- 3) I found out in April 2020, that the house was sold and was forced to vacate on June 2, 2020
- 4) The home valued at approx. \$750,000 was sold for \$75,000 to SAALWAECHTER INC.
- 5) As per Texas Property Code my attorney at the time, David Murphy, contacted SAALWACHTER INC. for a list of costs, but SAALWAECHTER INC. had stolen my other private property items and destroyed my church food forest and other property and was adding those charges into the cost presenting a bill on July 1, 2020 for \$133,000.0000 without any supporting receipts. The actual cost should be the original \$75,000.00 plus maintenance costs to protect and keep the property (listed below), plus 25% on top of the sum of both.
- 6) Texas Property Code is very clear on what can be charged for and how the property can be redeemed:

(f) The owner of real property sold at a tax sale may redeem the real property by paying the required amount as prescribed by this section to the assessor-collector for the county in which the property was sold, if the owner of the real property makes an affidavit stating:

(1) that the period in which the owner's right of redemption must be exercised has not expired; and

(2) that the owner has made diligent search in the county in which the property is located for the purchaser at the tax sale or for the purchaser at resale, and has failed to find the purchaser, that the purchaser is not a resident of the county in which the property is located, that the owner and the purchaser cannot agree on the amount of redemption money due, or that the purchaser refuses to give the owner a quitclaim deed to the property. (Emphasis added)

(f-1) An assessor-collector who receives an affidavit and payment under Subsection (f) shall accept that the assertions set out in the affidavit are true and correct. The assessor-collector receiving the payment shall give the owner a signed receipt witnessed by two persons. The receipt, when recorded, is notice to all persons that the property described has been redeemed. The assessor-collector shall on demand pay

the money received by the assessor-collector to the purchaser. An assessor-collector is not liable to any person for performing the assessor-collector's duties under this subsection in reliance on the assertions contained in an affidavit.

(g) In this section:

(1) "Land designated for agricultural use" means land for which an application for appraisal under Subchapter C or D, Chapter 23, has been finally approved.

(2) "Costs" includes:

(A) the amount reasonably spent by the purchaser for maintaining, preserving, and safekeeping the property, including the cost of:

(i) property insurance;

(ii) repairs or improvements required by a local ordinance or building code or by a lease of the property in effect on the date of the sale;

(iii) discharging a lien imposed by a municipality to secure expenses incurred by the municipality in remedying a health or safety hazard on the property;

(iv) dues or assessments for maintenance paid to a property owners' association under a recorded restrictive covenant to which the property is subject; and

(v) impact or standby fees imposed under the Local Government Code or Water Code and paid to a political subdivision;

7) So, SAALWAECHTER had attempted to overcharge me, his first show of unclean hands.

8) Meanwhile, on **June 15, 2020**, I sold a property in Harris County to defray some of the costs I was incurring and redeem the property sold to SAALWAECHTER and shortly after the sale I got a call from my real estate agent saying she had gotten a call from the agent at the Title company that handled the sale of my home telling her that David Saalwaechter had contacted the title company agent telling her that I could not sell that home due to an IRS lien on the home. The agent informed Saalwaechter that a title search had been performed and there was no IRS lien on that property and that further he was not a party to the issue and she would not discuss it with him.

9) Then, in late **September 2020**, I received a letter from the Harris County Clerk of records stating that she was returning my filing along with my filing fee because a person cannot place an IRS lien on a property and that any such lien would have to be placed by the IRS. Well, obviously I didn't try to place an IRS lien on my own house so I was very confused and I looked to see what is this filing and fee. It turns out someone, I suspect Saalwaechter, had gotten a copy of a NOTICE of IRS LIEN off of one of my properties from Montgomery County, obtained a postal money order that was then filled out in my name using the address of the house I had



sold a month previous to the money order being issued, and sent it to the Harris County Clerk to file in an attempt to stop me from being able to sell my house and have the necessary resources to redeem my house that he had purchased.

10) Since the house had been sold before Saalwaechter made this attempt and since his attempt wouldn't have stopped me anyway, I was able to sell the house and get the money to redeem my Pin Oak property from Saalwaechter.

11) Even though the clerk had a money order made out in my name and the address of the house that had been sold, she **sent this correspondence to me** at my proper mailing address and that is how I found out that this had been done and got a copy of the fraudulent filing and money order. This was **SAALWAECHTER'S second and third show of unclean hands.**

12) On **November 4th, 2020, I lawfully redeemed the property** per Texas Property Code (above), paying **\$101,650.00**, getting my receipt signed by two witnesses and filed into the County Clerks office, but when I tried to enter the property, David Saalwaechter, who just happened to be there at the time, refused me entry and I called the Sheriff. The **Sheriff's Deputy was presented my redemption/ownership papers from the County Clerk of Records and still refused me entry** and called the Constable. **The Constable's Deputy ordered me off of the property under threat of arrest and told me that the only way I was getting back on my property was to file a forcible entry and detainer with the JP to regain entry even though I told him no one lived in the home and a forcible entry and detainer is for evicting tenants.**

13) Because Deputy Constable Hazelwood told me it was the only way I was getting back on my property, I filed the forcible entry and detainer which was denied by J.P. Matt Masden on December 28, 2020 in docket# EV2159, and I also spoke to Texas Representative Oliverson's office who told me that I did not need to change the law, the law was sufficient meaning that **I was correct when I asserted the home had been lawfully redeemed**, he further stated that **title reverted back to me upon redemption.**

14) I also spoke to the county attorney who told me that the Constable should have never forced me off my property.

15) I further spoke with the county recorder who told me that I was the lawful owner, and the property had been redeemed as of November 4, 2020 per the county filings.

16) So, on **January 19th, 2021**, I went to the property and called the Deputy Constable Hazelwood and told him that I was entering the property and to come arrest me if he wanted to and **I retook possession** of the home. The Deputy Constable never showed up.

17) **The home had been destroyed, carpet ripped out, food forest ripped out, property missing, etc, etc.**

18) So, I had to replace carpet, and make other repairs upon and before moving in (changed locks, bought new Polaris pool cleaner, etc.)

19) On **February 2, 2021** I was finally able to move in, but by then the purchaser, SAALWAECHTER INC., was suing me for \$100,000 in costs! His 4th show of unclean hands.

20) I responded to the suit and filed a countersuit for the damages to my property, to which

**SAALWAECHTER INC. filed a restraining order and temporary injunction to keep me from moving into and/or occupying my own property. Yet ANOTHER show of unclean hands by Saalwaechter.**

21) However, by that time I had already occupied the property therefore a forcible entry and detainer should be required to remove me, and any sums further owed SAALWAECHTER INC. would need to be decided by a separate court, but Judge Vincent Santini chose to ignore the law and force me to move from my home which was in my name because it had been lawfully redeemed per Texas Property Code so now they have my money AND my home! Yet another show of unclean hands on the part of the judiciary.

22) On March 11, 2021, Vincenzo Santini out of the 457<sup>th</sup> unlawfully issued an injunction from me occupying my home and ordered me to move out in 21 days, even though there was no case properly before the court, no valid evidence entered to support any assertion of SAALWAECHTER INC., and I challenged the jurisdiction of the court and jurisdiction had never been proven on or for the record. According to the Supreme Court of the United States, once jurisdiction has been challenged, the court can not proceed until jurisdiction is proven. The SCOTUS also has ruled that any Judge who acts without jurisdiction is committing treason from the bench, and his rulings are void ab initio, and that void orders do not need to be overturned they are a nullity, void of any force or effect, yet the Constables chose to act on them and unlawfully remove me from my home even though they were warned in writing that the orders were void. MORE UNCLEAN HANDS!

23) On March 19<sup>th</sup>, 2021 I began moving out of my house again because I could not be secure in my houses, persons, papers, or effects due to the unlawful and illegal court orders being previously followed by the Constable and the likelihood they would be again. Although I began moving out of my home for a second time, I left some items so that I could get my new carpet cleaned (the dog got nervous over the 3<sup>rd</sup> move in less than a year and got sick), and so that hopefully SAALWAECHTER INC. would not squat on my land and in my home.

24) On Wednesday April 23 2021, I received a call from the 457<sup>th</sup> stating that I had a court date for Friday April 25, 2021 – two days away. I did not receive proper notice so I did not appear.

25) On Friday April 25, 2021 I spoke again to the 457<sup>th</sup> who stated that the court date for Friday had to be cancelled because Judge Santini was out sick and that the new court date for SAALWAECHTER INC.'S motions was set for Monday the 28<sup>th</sup>, again I told them that was not proper notice.

26) My hearing on jurisdiction was not granted, as were none of my previous requests, however, SAALWAECHTER INC seems to getting his court dates even without proper notice.

27) AT NO TIME was I told how I may redeem my home, how my payment was deficient, what I needed to do to correct my errors, or given any other form of notice or opportunity to cure.

28) On May 19<sup>th</sup>, 2021, I checked the court docket and saw my hearing for May 21<sup>st</sup> for my stay and jurisdictional challenge had been taken off the docket! I called the 457<sup>th</sup> to find out why and was told that I did not give proper notice, which I actually had done. When I asked why she was saying that she told me that I did not notice the court, however I have a signed Return Receipt showing that I did notice the court.

29) Since I did not get proper notice and could not seem to get any justice in this corrupt court, I filed a NOTICE OF NON-APPEARANCE for the May 28<sup>th</sup> court date.

30) On that May 28<sup>th</sup>, 2021 court date, Santini issued a writ of possession for SAALWAECHTER INC., which I still have not received a copy of.

31) On June 11, 2021 I got a call from Deputy Constable Hazelwood at 11:44am stating that my home had been possessed by SAALWAECHTER INC., my Cadillac had been towed, and my possessions were out on the street!

32) I immediately headed to the house and arriving at 12:02pm, found several items on the street but my Kirby vacuum was missing, my step ladder was missing and several pieces of artwork were missing along with the items in the garage such as tiles, flooring and paint.

33) There was a notice on the fence which I had never received prior, and the gate was closed, chained, and padlocked shut. So AFTER Santini had ordered me out of the house, the NOTICE of vacation and possession was served AT THAT HOUSE, WHERE I HAD MOVED FROM, instead of at my official mailing address, so again, I was given no notice of the possession leading to the loss of the Kirby vacuum and other items. AGAIN, the only reason that ALL of my possessions were not in my home is because I could not be secure in my person, house, papers, or effects, and having been ordered to move, and having seen the Constable's Deputy act unlawfully previously by forcing me off of my property under threat of arrest and by throwing away, instead of storing items which he made me previously leave at the house, I moved out of the house for fear that I would lose everything which is indeed what would have happened had I not moved when I did.

34) On that same day, June 11, 2021, at 2:06 pm, I called S & B Storage and Towing to find out how and where to get my car and was told by "Richard" that he was going out of town and if I would call him on Sunday, he would not charge me for the days he was keeping my car captive between Friday and Sunday (how gracious, right?). The towing and storage fees for the car were \$313.00 per Richard, however I ended up paying \$369.69 to recover my car that was taken from my home.

35) And I STILL have not been given proper notice and/or opportunity to cure.

36) It should be noted that SAALWAECHTER INC.'s attorney, J. Randall Bays is the husband of Judge Kristen Bays who issued the initial void order for sale while I was unconscious.

37) Now, having moved 3 times, I was moved back into a rental house and on July 14, 2021 I filed NANNETTE CARLEY'S MOTION IN LIMINE IN RE PICTURES WHICH ARE INADMISSABLE UNDER THE RULES OF EVIDENCE in which I again asserted a jurisdictional challenge.

38) In August 2021, SAALWAECHTER filed a motion for continuance because he missed the deadline for a submission for Summary Judgment and wanted to move for such. Continuance for SAALWAECHTER was granted leaving way for him to file for Summary Judgment, showing a continuing favor for SAALWAECHTER by the court.

39) On October 13, 2021 I filed Nannette Carley notices this court, Hon. Vincenzo J. Santini, that this court is proceeding in clear absence of jurisdiction warranting both civil and criminal penalties for Mr. Santini's corum non judice/ Brief in opposition to Randall Bay's so- called "Partial Motion for Summary

40) On **October 21, 2021**, Bays filed a **Motion for Sanctions** against me for what he called "repeated attempts to bully, shame, and command the court into acquiescing to her whims", and "arrogant assertions" via my pleadings of the fact that the court had certain non-discretionary duties.

41) On **October 29, 2021** a hearing for SAALWAECHTER's Motion for Sanctions against me for statements I made in my pleadings pointing out the corruption and fraud on the court was held. I was notified that there would be a hearing for SAALWAECHTER'S **motion for sanctions** and **told to appear in person**, even though the court already had my ADAAR (Americans with Disabilities Act Accommodations Request) which had previously been approved. **Because of my illness and the fact that Bays had called for possible arrest, mental evaluation/confinement, or appointing of a Guardian ad litem, I was sensing some nefarious intentions, and having a disability which prevented me from attending anyway, I was not present at the hearing and sanctions were granted against me giving me 3 days by the time I received notice of the court's decision to pay the court and attorney approx. \$38,000.00 and striking all of my pleadings from the record in an attempt to hide their criminal acts.**

42) On **November 10, 2021**, Judge Santini issued a Final Judgment declaring that 1) I had wholly defaulted by not appearing, 2) The court had subject matter and personal jurisdiction over the parties involved (even though jurisdiction had been challenged and never proven on and for the record as is a matter of black letter law), 3) that my Affidavit of Facts which was used to redeem my property was not an affidavit, 4) That the Montgomery County Tax Assessor was without authority to issue the Redemption Receipt, 5) That the Redemption Receipt was Invalid, Void, of no force or Effect, and did not vest title to the property in Nannette Carley, 6) that the \$101, 650 that I deposited with the Montgomery County Tax Assessor-Collector was insufficient payment in order to redeem the property, 7) that SAALWAECHTER INC is the true and rightful owner of the property, 8) that SAALWAECHTER INC. recover from Nannette Carley the sum of \$17,146.59 for which let execution issue, 9) that SAALWAECHTER INC recover from Nannette Carley interest on the sums awarded beginning the date this Final Judgment is signed at the rate of 5% per annum for which let execution issue, 10) Nannette Carley to pay SAALWAECHTER INC \$15,000 appeal fees if SAALWAECHTER prevails and another \$5,000 for oral arguments, plus interest of 5% per annum compounded annually, 11) I am to pay another \$5,000 for the review phase of the Texas Supreme Court should the case be reviewed by them, another \$10,000 for the briefing stage, another \$5,000 for Oral arguments stage, another 5% per annum, compounded annually, 12) all writs to enforce Judgment shall issue

43) On **November 15, 2021** I filed **Nannette Carley notices this court, Hon. Vincenzo J. Santini, that Mr. Santini and Mr. Santini's co-conspirators are in violation of 18 U.S.C. § 241 which appears to be an attempt to subject Nannette Carley to further loss of property and/or liberty**

44) On **December 02, 2021**, I filed a **NOTICE OF APPEAL**.

45) On **April 13, 2022** I filed an **Appeal Brief** in the Court of Appeals State of Texas Ninth District

46) **September 26, 2022** having not heard from the appellate court and being under threat of taxes due and owing on this property, I filed an **Emergency Request for Intervention**



47) On November 4, 2022, having not heard from the Appellate Court, I filed Nannette Carley's Judicial Notice of Law warranting this Court's prevailing on the Attorney General of Texas to suspend all tax sales until such time as the Attorney General completes an investigation into wrongful takings of equity by Texas Courts, I also sent NOTICE OF YOUR DUTY TO AMEND A WRONG AND ENFORCE THE LAW to Ken Paxton, Attorney General of Texas, Texas Gov. Greg Abbot, Montgomery County DA Brett Ligon, and Sheriff Rand Henderson on that same day.

48) On December 27, 2022 still not having heard from the Appellate Court, I filed Appellant Nannette Carley's Motion For Leave of the Court to Amend Reply Brief Based on Newly Discovered Information and Evidence.

49) On January 24, 2023, I received notice from the Court that the Motion for Leave was denied.

50) Case up for submission before the panel on Monday August 21, 2023.

51) December 3, 2023 I received a copy of a filing into the 457<sup>th</sup> JUDICIAL DISTRICT Montgomery County District Court cause # 23-10-15364 styled SAALWAECHTER INC vs TAMMY MCRAE, IN HER OFFICIAL CAPACITY AS THE MONTGOMERY COUNTY TAX ASSESSOR-COLLECTOR vs NANNETTE CARLEY, entitled GARNISHEE'S ANSWER AND COUNTERCLAIM, in which apparently SAALWAECHTER INC. has sued the Montgomery County Tax Assessor collector for garnishment of \$33,000.00 out of the funds I paid for the redemption of my Pin Oak property for payment of the Order For Sanctions against me (currently under appeal with the Texas 9<sup>th</sup> Circuit Court Of Appeals).which ordered a payment of \$33,000.00 to the County. [!?!?!?!?#@%&\*?!?!?!?] Apparently the Tax Assessor is then suing me for the funds out of the redemption money which is actually SAALWAECHTERS money, sooo...SAALWAECHTER is suing the tax assessor who is then suing me for SAALWAECHTER'S money for the County? To pay my supposed sanctions? [?!?!?!?#@%&\*?!?!?!?] This appears to be a further attempt to strip me of assets, and deny me the ability to be made whole and fight this corruption

52) On December 21, 2023 I filed APPELLANT NANNETTE CARLEY'S JUDICIAL NOTICE OF CONTINUING ACTIONS WARRANTING THIS COURT'S PREVAILING ON THE ATTORNEY GENERAL OF TEXAS TO INITIATE AN INVESTIGATION INTO CORRUPTION WITHIN THEMONTGOMERY COUNTY COURTS

53) On January 10, 2024 I received a denial of my JUDICIAL NOTICE under rule 24 Texas Rules of Appellate Procedure, Suspension of Enforcement of Judgment. Pending Appeal in Civil Cases. A judicial notice MUST be noticed and is not up for denial per law.

54) On January 12, 2024, , I received a call from "Andrea" from the finance department of the Montgomery County District Clerk's Office stating that the Judge had ruled that the redemption funds paid to SAALWAECHTER, which were still in escrow at the Tax Assessors Office, be moved to the registry of the court and that I needed to come and give my ID and sign a W-4 tax form so that the funds could be held in an interest bearing account by the Court who she stated was now the "custodian" of the funds.

55) On Jan 18, 2024, Texas 9<sup>th</sup> Court of Appeals affirmed the decision of the lower court in a Memorandum Opinion that was so rambling and incorrect in its recounting of the case that it appeared that the court did not even review the case at all; and its findings were so irregular to the law amounting to being perjury of oath and a complete violation of judicial canons.

56) On Jan 31, 2024 I filed a Motion to rehear in the Texas 9<sup>th</sup> Court of Appeals

57) On February 28, 2024, I received a denial of my Motion to rehear

58) On April 4, 2024, I filed Petition for Review with the Texas Supreme Court.

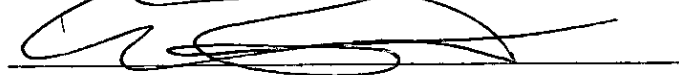
59) On April 12, 2024 the Texas Supreme Court received my Petition for Review.

60) On May 17, 2024 I discovered that David Saalwaechter had filed fraudulent IRS liens on my properties in Harris County in order to prevent me from selling them

61) On May 17, 2024 the Texas Supreme Court denied my Petition for Review.

**Having read this document, you now have a duty to investigate these allegations and prosecute those guilty of crimes against the United States.** (For Official Persons only)

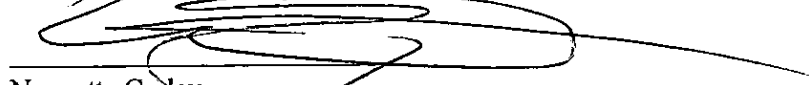
Prepared and submitted by:



Nannette Carley  
14090 FM 2920 Suite G  
Tomball, Texas 77377  
713-494-4727

**JURAT**

I, Nannette Carley do swear, affirm, and attest under the penalties of perjury, that the forgoing is true and correct to the best of my knowledge.

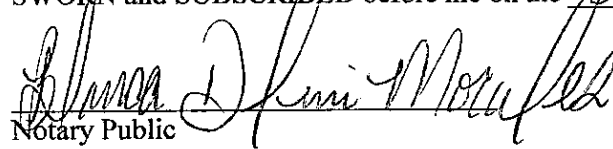


Nannette Carley

State of Texas }

County of HARRIS }

SWORN and SUBSCRIBED before me on the 2<sup>nd</sup> day of August, 20 24.



Notary Public

